



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday, August 8, 2016

APPROVED MINUTES

COMMITTEE MEMBERS

Ted Ribultan, Jacqui Walters, Nellavan Jeglum
Steven Morgan, Jerry Poteet

Regular Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER: Meeting was call to order at 5:30 p.m.

ROLL CALL: Present: Ted Ribultan, Steven Morgan, Jerry Poteet, Nellavan Jeglum
Absent: Jacqui Walters, Chief Strand, Tyrell Staheli,
Staff: Dennis Speer
Recording Secretary: K. Harker

APPROVAL OF AGENDA: *Motion To Approve Agenda Was Made By Mr. Morgan Seconded by Ms. Jeglum. Motion Carried By Voice Vote of 4 Ayes (Ribultan, Morgan, Jeglum, Poteet) 0 Nays, 1 Absent (Walters), 0 Abstain*

APPROVAL OF MINUTES: *Motion To Approve the Minutes of May 9, 2016 and June 13, 2016 Was Made by Mr. Jeglum, Seconded by Mr. Poteet. Motion Carried By Voice Vote of 4 Ayes (Ribultan, Jeglum, Morgan, Poteet) 0 Nays, 1 Absent (Walters), 0 Abstain.*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public Comment Opened At: 5:32

Mayor Breeden commented on the work that the committee had done on the last report and the presentation that they gave to the City Council. She felt it was a job well done.

Public Comment Closed At: 5:34

DISCUSSION AND OTHER ACTION ITEMS

- Appointment of Chair and Vice Chair to the Measure L Citizens Oversight Committee

Prior to opening the floor for nominations, Ms. Harker indicated to the committee that she had spoken to Ms. Walters and Ms. Walters was willing to serve in any capacity that the Committee wanted her to. She was willing to accept any nominations. Nominations for Chair: Ms. Harker the recording secretary opened up the floor for nominations for the Appointment of Chair to the Measure L Citizen's Oversight Committee:

Ms. Jeglum nominated Jacqui Walters for Chair. There were no other nominations. Ms. Harker closed nominations for Chair. Votes were taken by a show of hands: Jacqui Walters 4 votes, 1 absent (Walters). Ms. Walters is now the new Chair for the Measure L Citizens Oversight Committee. Ms. Harker handed over the committee meeting to the Acting Chair Ted Ribultan as Ms. Walters was not present to continue with the meeting.

Acting Chair Ribultan opened up the floor for nominations for Vice Chair:

Mr. Morgan nominated Ted Ribultan; Mr. Poteet seconded the nomination. There were no other nominations and nominations were closed. Votes were taken by a show of hands: Ted Ribultan 3 votes; 1 abstain (Ribultan), 1 absent (Walters). Mr. Ribultan is now the new Vice Chair for the Measure L Citizen's Oversight Committee.

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

Mr. Morgan – expressed his gratitude to Mr. Ribultan for his chairmanship but felt it is good for the committee and for others to have the opportunity to be in the position of Chair. He would like to request to the new Chair at the next meeting the committee has a discussion on what the report will look like for next year.

Mr. Ribultan – He saw a draft for pro measure. Mr. Ribultan signed for the Measure L Committee. He too would like to have the discussion about what will be on the next report. He also would like to have the Finance Director to give numbers even if they are projections so that they have an idea of what they are looking at.

Ms. Jeglum – need to speak to everyone we come into contact with about the need for the new Measure and how important it is to the City and the impact it would have if the measure is not passed.

SUPPORT STAFF COMMENTS

Mr. Speer – we have already reached out to 4 organizations and are getting a positive response. The Chief's secretary is working on setting up these outreach programs.

Chief Strand – There are three of us that are going to service organizations and churches and we have scheduled right now between twenty-five to thirty venues. His goal is to speak to 6,000 to 10,000 community members regarding the new measure.

Mayor Breeden - IWV Economic Committee has endorsed the new measure and Mr. Suver suggested that the City have a map indicating the streets that have been done with the last Measure L funding. Mr. Speer indicated that we will work on that right away so that we can get those out.

FUTURE AGENDA ITEMS

- Discussion of the Format for the Report of Fiscal Year 2015-2016
- Fiscal Year 2015-2016 Revenue and Expenditure Numbers for Measure L Funds

NEXT MEETING:

September 12, 2016

ADJOURNMENT: *Motion was made by Mr. Morgan to adjourn the meeting at 6:15 pm seconded by Ms. Jeglum. Motion Carried By Voice Vote of 4 Ayes (Ribultan, Morgan, Jeglum, Poteet) 0 Nays, 1 Absent (Walters), 0 Abstain.*